

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000054317

Entity Name: MATHIAS LUCKE CORP.

Current Principal Place of Business:

16000 FAIRWAY CIR
WESTON, FL 33326

Current Mailing Address:

16000 FAIRWAY CIR
WESTON, FL 33326 US

FEI Number: 81-3092279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUNEZ , KARLA S
16000 FAIRWAY CIR
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KARLA NUNEZ

04/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	NUNEZ , KARLA S	Name	LUCKE , MARIO
Address	16000 FAIRWAY CIR	Address	16000 FAIRWAY CIR
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARLA NUNEZ

PRESIDENT

04/10/2022

Electronic Signature of Signing Officer/Director Detail

Date